

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, January 20, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [11-0040](#) Report on investments purchased during December 2010
Attachments: [Inv Purch 2010-12 att.pdf](#)
- 2 [11-0041](#) Report on the investment interest income during December 2010
Attachments: [Inv Int Inc 2010-12 att.pdf](#)
- 3 [11-0042](#) Report on investment inventory statistics at December 31, 2010
Attachments: [Inv Stat 2010 Q4 Inv.pdf](#)
 [Inv Stat 2010 Q4 Fin Mkt.pdf](#)
- 4 [11-0043](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2011
Attachments: [DS 2011-01 att.pdf](#)
- 5 [11-0052](#) Report on designation of authority to affix signature of Chairman of the Committee on Finance
Attachments: [Notice to Board of Commissioners](#)

Authorization

- 6 [11-0044](#) Authority to Transfer up to \$257,500,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9b
- 7 [11-0045](#) Authority to Transfer up to \$6,000,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9c

8 [11-0046](#) Authority to Transfer up to \$22,900,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9e

9 [11-0047](#) Authority to Transfer \$5,800,000.00 earned investment interest income in the Construction Working Cash Fund and \$2,200,000.00 earned investment interest income in the Bond and Interest Fund to the Corporate Fund, in the amount of \$8,000,000.00, pursuant to provisions of 70 ILCS 2605/5.9

10 [11-0048](#) Authority to Transfer \$3,000,000 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Procurement Committee**Report**

11 [11-0034](#) Report of bid opening of Tuesday, January 11, 2011

12 [11-0065](#) Report on rejection of bids for Contract 10-891-11, Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, estimated cost \$120,000.00

Authorization

13 [11-0027](#) Authorization to amend Board Order of December 16, 2010, regarding authority to decrease purchase order and amend the agreement with Dykema Gossett PLLP, for Legal Services in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in an amount of \$9,082.76, from an amount of \$500,000.00, to an amount not to exceed \$490,917.24, Account 901-30000-667220, Purchase Order 3054933, Agenda Item No. 25, File No. 10-1564

14 [11-0066](#) Authorization to exercise the option to extend the agreement for Contract 07-RFP-16 (Re-bid) Group C to provide Vending Machine Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period with Hometown Suburban Vending, Inc.

15 [11-0078](#) Authorization to amend Board Order of December 2, 2010, for Authority to Award Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant to Cuevas Construction Company, in an amount not to exceed, \$104,000.00, Account 101-67000-612680, Requisition 1296519, Agenda Item No. 31, File No. 10-1470.

Authority to Advertise

16 [11-0022](#) Authority to advertise Contract 11-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, estimated cost \$240,000.00, Account 101-68000-612520, Requisition 1314857

17 [11-0064](#) Authority to advertise Contract 11-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$49,000.00, Accounts 101-20000-623110, 623170, 623660

Issue Purchase Order

18 [11-0033](#) Issue purchase order for Contract 11-300-11, Furnishing and Delivering Thirty-Five (35) BW Micro Dock II Stations with Accessories, to Five Star Safety Equipment, Inc., in an amount not to exceed \$78,050.00, Account 101-25000-623780, Requisitions 1313739

19 [11-0035](#) Issue purchase order for Contract 11-404-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to U.S. Fire & Safety Equipment Company, in an amount not to exceed \$99,840.00, Account 101-25000-612780, Requisitions 1302506

20 [11-0036](#) Issue purchase order for Contract 11-914-11 Furnish and Deliver Mechanical Repair Parts to the Stickney Water Reclamation Plant, to Bearings & Industrial Supply Co., Inc., in an amount not to exceed \$105,000.00, Account 101-69000-623270, Requisitions 1311428 and 1312037

21 [11-0038](#) Issue purchase order and enter into an agreement with PDC Laboratories, Inc. for Fecal Coliform and Escherichia Coli Analyses, in an amount not to exceed \$31,000.00, Account 101-16000-612490, Requisition 1315192

22 [11-0050](#) Issue purchase order and enter into an agreement with Skalar, Inc. to Furnish, Deliver and Install One (1) Skalar SAN++ Automated Total Phenol Analyzer, in an amount not to exceed \$49,976.00, Account 101-16000-634970, Requisition 1314472

Award Contract

23 [11-0063](#) Authority to award Contract 11-021-13, Item 2, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, Inc., in an amount not to exceed \$91,000.00, Accounts 101-20000, 66000-623820, Requisition 1312964

24 [11-0067](#) Authority to award Contract 11-003-11, Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A, to Indelco Plastics Corporation, for an amount not to exceed \$21,510.00, and Group B, to Allied Glove Corporation, in an amount not to exceed \$61,713.00, Account 101-20000-623570

Increase Purchase Order/Change Order

25 [11-0020](#) Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP, for legal counseling and related services in connection with the matter of Doretha Jackson, in an amount of \$25,000.00, from an amount not to exceed \$40,440.00, to an amount not to exceed \$65,440.00, Account 101-30000-601170, Purchase Order 3061015
Attachments: [Attachment Jackson 1.20.11 Bd.let..pdf](#)

26 [11-0021](#) Authority to increase purchase order and amend the agreement with Belcon/Regis Group, Inc., to provide conveyor belt repair services, in an amount of \$3,404.00, from an amount of \$9,896.00, to an amount not to exceed \$13,300.00, Account 101-69000-612650, Purchase Order 8006213

27 [11-0023](#) Authority to decrease Contract 08-639-11 Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, to HOH Chemicals, Inc., in an amount of \$53,428.61, from an amount of \$236,272.20, to an amount not to exceed \$182,843.59, Account 101-69000-623560, Purchase Order 5000823
Attachments: [08-639-11.pdf](#)

28 [11-0030](#) Authority to decrease purchase order and amend agreement with ABB Automation, Inc., to furnish parts, services and software to the Stickney and North Side Water Reclamation Plants, in an amount of \$10,000.00, from an amount of \$832,983.87, to an amount not to exceed \$822,983.87, Account 101-69000-612650, Purchase Order 3034551
Attachments: [ABB Automation Inc. 3034549 3034551-552.pdf](#)

29 [11-0031](#) Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$500,000.00, from an amount of \$1,960,000.00, to an amount not to exceed \$2,460,000.00, Account 101-30000-601170, Purchase Order 3054932
Attachments: [Dykema Gossett PO 3054932.pdf](#)

30 [11-0054](#) Authority to increase purchase order and amend the agreement with Malcolm Pirnie, Inc. for professional engineering services for Contract 08-867-3P Digester Gas Utilization and Storage Facilities at the Stickney, Calumet, and Hanover Park Water Reclamation Plants, in an amount of \$1,122,091.00, from an amount of \$8,256,435.00, to an amount not to exceed \$9,378,526.00, Account 401-50000-601420, Purchase Order 3061152

31 [11-0055](#) Authority to increase Contract 96-251-2P Sludge Thickening Facilities at CWRP, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$12,127.49, from an amount of \$8,316,849.30 to an amount not to exceed \$8,328,976.79, Accounts 401-50000-645650 and 645750, Purchase Order 5001108
Attachments: [C.O. ATTACH 96-251-2P.PDF](#)

32 [11-0056](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of \$14,571.26, from an amount of \$162,546,158.12, to an amount not to exceed \$162,560,729.38, Account 401-50000-645650, Purchase Order 5001115
Attachments: [C.O ATTACH 09-176-3P.PDF](#)

33 [11-0057](#) Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of \$29,604.99, from an amount of \$3,506,910.75, to an amount not to exceed \$3,536,515.74, Account 201-50000-645750, Purchase Order 5001064
Attachments: [C.O. ATTACH 05-147-2M.PDF](#)

34 [11-0058](#) Authority to decrease Contract 91-177-CE, Distributed Control System for Solids Processes at SWRP, MSPS, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$7,664.00, from an amount of \$32,939,447.89, to an amount not to exceed \$32,931,783.89, Account 401-50000-645650, Purchase Order 5000978
Attachments: [C.O. ATTACH 91-177-CE.PDF](#)

35 [11-0059](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$21,015.51, from an amount of \$16,719,246.86 to an amount not to exceed \$16,740,262.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
Attachments: [C.O. ATTACH 04-824-2P.PDF](#)

36 [11-0060](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$21,050.65, from an amount of \$231,633,471.20, to an amount not to exceed \$231,654,521.85, Account 401-50000-645650, Purchase Order 5000954
Attachments: [C.O. ATTACH 07-220-3P.PDF](#)

37 [11-0062](#) Authority to decrease purchase order with Lexington Lion Chicago, GP LLC for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$18,722.38, from an amount of \$90,000.00, to an amount not to exceed \$71,277.62 Account 101-15000-612390, Purchase Order 3061151

38 [11-0068](#) Authority to increase and extend Contract 09-921-11, Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, in an amount of \$80,000.00, from an amount of \$659,442.00, to an amount not to exceed \$739,442.00, Account 101-69000-612650, Purchase Order 5001021

39 [11-0069](#) Authority to increase Contract 08-629-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, to Lechner and Sons, Inc., in an amount of \$50,000.00, from an amount of \$141,207.66, to an amount not to exceed \$191,207.66, Account 101-69000-612330, Purchase Order 3052968
Attachments: [08-629-11.pdf](#)

40 [11-0070](#) Authority to decrease Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount of \$13,695.00, from an amount of \$107,000.00, to an amount not to exceed \$93,305.00, Account 101-66000-612490, Purchase Order 5001109
Attachments: [10-625-11.pdf](#)

41 [11-0071](#) Authority to decrease Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Groups A and B, to M.A.T. Leasing, Inc., in an amount of \$12,699.76, from an amount not to exceed \$975,000.00, to an amount not to exceed \$962,300.24, Account 101-66000-612520, Purchase Order 5001110
Attachments: [Auth to Decr 10-699-11 AB.pdf](#)

42 [11-0072](#) Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., for Maintenance Services and Repair Parts for Three Kinetics Field Application Panels at the Racine Avenue Pumping Station, in an amount of \$10,000.00, from an amount of \$20,000.00, to an amount not to exceed \$10,000.00, Account 101-69000-612600, Purchase Order 3062656

43 [11-0073](#) Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group B, (Item 1) to Stewart Spreading, Inc., in an amount of \$107,284.80, from an amount not to exceed \$800,000.00, to an amount not to exceed \$692,715.20, Account 101-66000-612520, Purchase Order 5001118

44 [11-0074](#) Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., for Services to Test and Certify One Cerberus-Pyrotronic MXL Network Command Center and to Perform Preventive Maintenance for One Cerberus-Pyrotronics MXL Fire Alarm System at the Calumet Water Reclamation Plant, in an amount of \$14,250.00, from an amount of \$54,000.00, to an amount not to exceed \$39,750.00, Account 101-68000-612780, Purchase Order 3066261

45 [11-0076](#) Authority to decrease Contract 09-880-11, Rehabilitation of Preliminary Tanks at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$39,685.27, from an amount of \$400,000.00 to an amount not to exceed \$360,314.73, Account 101-68000-612650, Purchase Order 5001014

46 [11-0081](#) Authority to decrease Contract 10-612-11, Services of Street Sweepers at Various Service Areas to Gosia Cartage LTD., in an amount of \$43,082.00, from an amount of \$321,000.00, to an amount not to exceed \$277,918.00, Account 101-66000-612420, Purchase Order 5001127
Attachments: [BL Attach- 10-612-11 Jan 20, 11.pdf](#)

47 [11-0082](#) Authority to decrease purchase order and amend agreement with Mr. James T. Dencek for administrative services for the Board of Commissioners, in an amount of \$29,831.76, from an amount of 120,000.00 to an amount not to exceed \$90,168.24. Account 101-11000-601170, Purchase order 3061664

Budget & Employment Committee

Authorization

48 [11-0011](#) Authority to transfer 2010 departmental appropriations in the amount of \$382,000.00 in the Corporate Fund
Attachments: [01.20.11 Board Transfer BF5.pdf](#)

Engineering Committee

Authorization

49 [11-0061](#) Authority to enter into an intergovernmental agreement with the Illinois State Toll Highway Authority (ISTHA) regarding the Thornton Composite Reservoir

Judiciary Committee

Authorization

50 [10-1675](#) Request of the Village of Schaumburg and Village of Schaumburg Park District for waiver penalty and interest on User Charges assessed against Alexian Field on unpaid User Charges for the years 2007, 2008 and 2009 in the total amount of \$2,523.64

51 [10-1676](#) Request of Charles and Valerie Cernicky for waiver of penalty and interest on unpaid User Charges assessed against American Midwest Chrome Plating and Polishing for the years 2007, 2008 and 2009 in the total amount of \$3,507.04 and waiver a Late Filing Fee assessed in 2008 in the amount of \$500.00

52 [11-0003](#) Authority to settle the Workers' Compensation Claim of Donald Northfell vs. MWRDGC, File No. 200004199, Illinois Workers' Compensation Commission, in the sum of \$50,452.25. Account 901-30000-601090

Maintenance & Operations Committee

Reports

53 [11-0077](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of November and December 2010.

Attachments: [Change orders for Novv - Dec 2010.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

54 [11-0009](#) 2010 Annual Report of the Civil Service Board

Attachments: [attachment CSB 2010 report.pdf](#)

Real Estate Development Committee

Authorization

55 [11-0017](#) Authority to advertise for the public tender of bids for a 39-year lease of approximately 1.18 acres of unimproved District real estate located at 12900 S. Throop Street, Calumet Park, Illinois, Cal-Sag Channel Parcel 16.04. The minimum initial annual rental bid shall be established at \$13,110.00

Attachments: [Attachment to Real Estate Bd. let 1.20.11.pdf](#)

56 [11-0018](#) Issue a 6-month permit extension to SG Supply Company for continued occupancy of approximately 1.18 acres of unimproved District property located at 12900 S. Throop Street, Calumet Park, Illinois, Cal-Sag Channel Parcel 16.04. Consideration shall be a monthly rental fee shall be \$1,080.00

57 [11-0019](#) Authority to enter into annexation agreement with the Village of Alsip and Trinity Christian College Association for the annexation of approximately 61.63 acres of District land into the Village of Alsip

Attachments: [property to be annexed 5868_ALSIP 1.20.11.pdf](#)

Miscellaneous and New Business

Motion

58 [11-0002](#) MOTION to accept the Chairman and Vice-Chairman Assignments for the 2011-2012 Standing Committees

59 [11-0015](#) MOTION to appoint retiree to participate in Retirement Board Pension Fund

60 [11-0032](#) MOTION for Kevin J. Fitzpatrick, Acting Executive Director, to receive the maximum level of benefits to which his total years of service as an employee of the MWRDGC entitles

Resolution

61 [11-0013](#) RESOLUTION sponsored by the Board of Commissioners recognizing Richard Lanyon's forty-seven years of service to the District and congratulating him on his well-earned retirement

Additional Agenda Items

62 [11-0084](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago

63 [11-0085](#) MOTION to appoint Paul L. Williams as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

64 [11-0086](#) MOTION to appoint Miguel A. Santiago Consulting, Inc., as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

65 [11-0087](#) MOTION to appoint Charles R. Vaughn as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

66 [11-0088](#) MOTION to appoint Ado L. Rugai, Attorney-At-Law, as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

67 [11-0089](#) Recommendation to grant a variance with respect to stormwater detention requirements for the Illinois Department of Transportation Maintenance Yard, Elk Grove Village, MWRD Sewerage System Permit Application No. 10-119
(Deferred from the December 16, 2010 and January 6, 2011 Board Meetings)

68 [11-0090](#) Clarification of policy regarding MWRD Sewerage System Permits for areas currently served by septic systems
(Deferred from the December 16, 2010 and January 6, 2011 Board Meetings)

(The above items were submitted after the agenda packet distribution)

Adjournment